

exhibit A.

exhibit numbered (1 To 45)

—here, June 29, 2018);

8:30 AM ✓



8:30 AM ✓

Case:17-03283-LTS Doc#:17923 Filed:08/20/21 Entered:08/20/21 18:26:45 Desc: Main Document Page 12 of 23

Fecha de la vista: 6 de octubre de 2021, a las 9:30 a.m. (AST)

Fecha limite para responder: 20 de septiembre de 2021 a las 4:00 p.m. (AST)

REVISE DETENIDAMENTE ESTA OBJECCIÓN Y LOS DOCUMENTOS ADJUNTOS PARA DETERMINAR SI LA OBJECCIÓN AFECTA A SU(S) RECLAMACIONES.

8:30 AM ✓

1
Jail Georgia, USA

Bayanov, PA Jail



2

United States District Court

District of Puerto Rico

Notice of Electronic Filing

The following transaction was entered on 1/24/2020 at 9:26 AM AST and filed on 1/24/2020

Case Name: Diaz-Oneill v. Estado Libre Asociado de PR et al

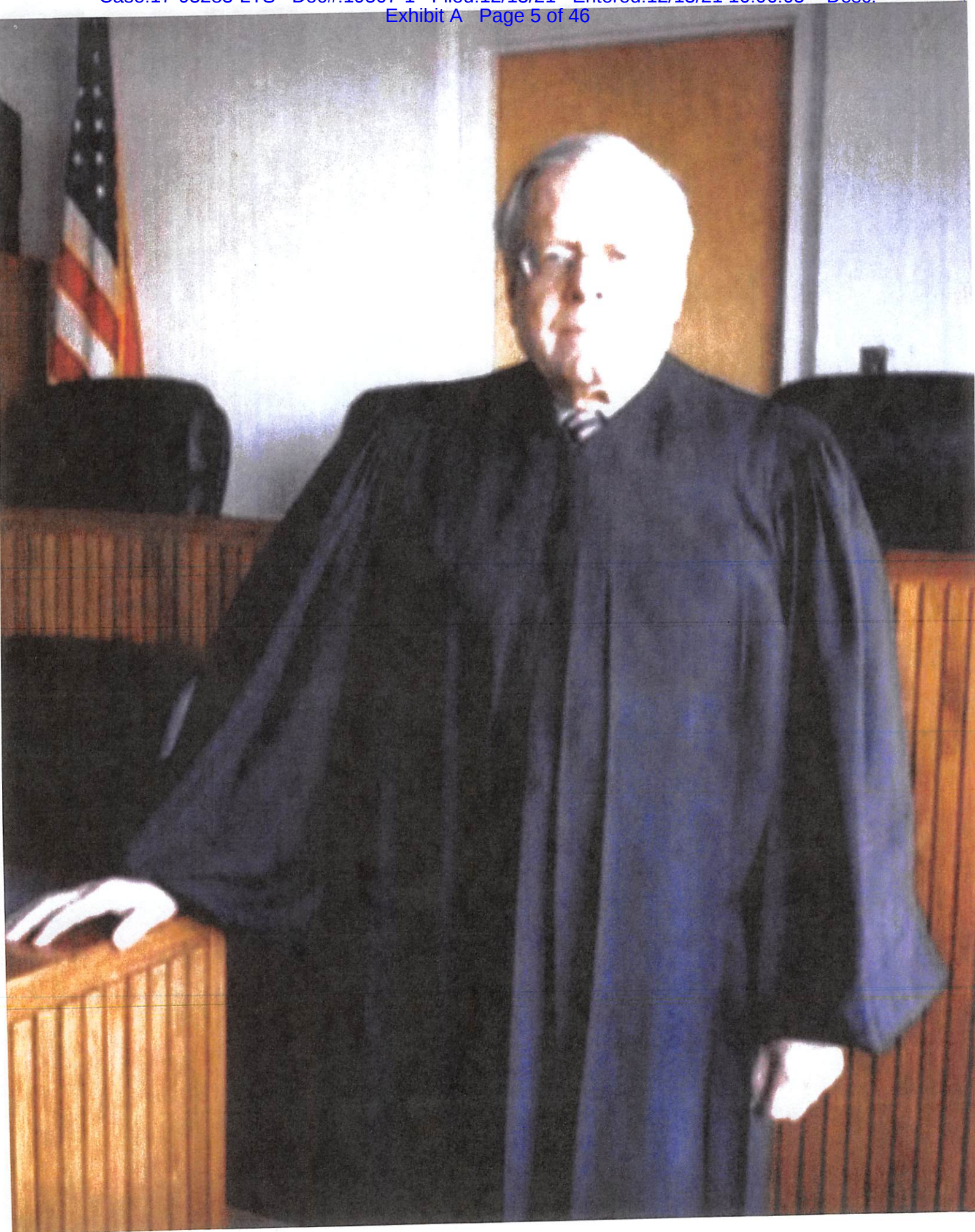
Case Number: 3:17-cv-02286

Filer:

Document Number: 35(No document attached)

Docket Text:

ORDER OF RECUSAL: This United States District Judge disqualifies himself from any further proceeding in this case pursuant to Title 28, U.S.C. §455(a). The matter is referred to the Clerk's Office to reassign this case to another district judge. Judge Raul M. Arias-Marxuach recused. Signed by Judge Raul M. Arias-Marxuach on 01/24/2020.(dv)





UNITED STATES DISTRICT COURT

for the
District of Puerto Rico

Jaime A. Diaz-Oneill

Plaintiff(s)

v.

Estado Libre Asociado de PR et. al.

Defendant(s)

Civil Action No. 3:17-cv-02286-ADC

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Estados Unidos de América
Donald Trump, President
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-Oneill
P.O. Box 698
Time Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

illegal summons as Hoa x
Prva To false arrest
Coordinated to Not appear
by deadline to
submit proof of claim
June 29, 18 in favor
of the defendants
and its legal representation
by Arde delgado Colon
and Frances Nos de Marul
NO Secretary stamp

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the
District of Puerto Rico

Jaime A. Diaz-Oneill

Plaintiff(s)

v.

Estado Libre Asociado de PR et. al.

Defendant(s)

Civil Action No. 3:17-cv-02286-ADC

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Estado Libre Asociado de Puerto Rico
Hon. Ricardo Rosello-Nevarez, Governor
Calle Olimpo, Esq. Axtmayer - P. O. Box 9020192
Pda. 11 Miramar
San Juan PR 00902-0192

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-Oneill
P.O. Box 698
Time Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

Illegal Summons as filed
prior to false arrest
coordinated to not appear by
deadline to submit proof of abim

June 29, 18
in favor of the defendants
and its legal representation
by Aida delgado Colon

and Francisco Rios de Maon
No Secretary Stamp

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the
District of Puerto Rico

Jaime A. Diaz-Oneill

Plaintiff(s)

v.

Estado Libre Asociado de PR et. al.

Defendant(s)

Civil Action No. 3:17-cv-02286-ADC

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Departamento de Justicia de Puerto Rico
Wanda Vazquez-Garced, Secretaria de Justicia
Calle Olimpo, Esq. Axtmayer - P. O. Box 9020192
Pda. 11 Miramar
San Juan PR 00902-0192

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-Oneill
P.O. Box 698
Time Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

illegal summons as to act
prior to false arrest
Coordinated to not appear by
deadline to submit
proof of claim
June 29, 18
in favor of the
defendants and its
legal representation

by Arde delgado Colon
and Frances Pineda de Moya
No Secretary Stamp

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the
District of Puerto Rico

Jaime A. Diaz-Oneill

Plaintiff(s)

v.

Estado Libre Asociado de PR et. al.

Defendant(s)

Civil Action No. 3:17-cv-02286-ADC

illegal summons as those
prior to false arrest
Coordinated to not appear

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Oficina de Administracion de los Tribunales
268 Avenida Muñoz Rivera - P. O. Box 190917
San Juan, PR 00918-1913

by deadline to submit
proof of claim June 29, 18
in favor of the
defendants and its
legal representation

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-Oneill
P.O. Box 698
Time Square Station
New York, NY 10108

by Ayda delgado Colon
and Frances Pires de Mery
No Secretary stamp

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

Jaime A. Diaz-Oneill

Plaintiff(s)

v.

Estado Libre Asociado de PR et. al.

Defendant(s)

Civil Action No. 3:17-cv-02286-ADC

illegal summons as that
prior to false arrest
Coordinated to not appear
by deadline to
submit proof of
claim June 29, 19
in favor of the
defendants and its
legal representation

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Policia de Puerto Rico
601 Ave Franklin Delano Roosevelt
San Juan PR, 00936

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-Oneill
P.O. Box 698
Time Square Station
New York, NY 10108

by Arda delgado Colow
and frances nos de
no secretary stamp Mary

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

GLEM BURNSED'S TOWING & BODY SHOP

328 Old Pine Barren Road
Pooler, GA 31322

(912) 748-4771

CHRISTOPHER, JASON (COPOV) 626 ①
JASON, PENTECOST (COPOV) 632 ②
TOMAS, CARTER (OFKID) 658 ③

Im County Jail

Acct Chatham-98892
Bank Acct Checking

6/17/2018 6:30:32 AM

Checking Main Balance
Bus Ticket Fund Debt:

\$1.50 CHRG
\$0.00
\$1.50

VIOLATOR COPY

SECTION VIOLATION

WEATHER: ☐ Clear ☐ Partly Cloudy ☐ Rain ☐ Fog ☐ Other

US ROAD: ☐ Dry ☐ Wet ☐ Other

TRAFFIC: ☐ Normal ☐ Heavy ☐ Other

LIGHTING: ☐ Daylight ☐ Nighttime ☐ Other

ADDITIONAL VIOLATIONS: ☐ None ☐ Other

CITATION: ☐ State Law ☐ Local Ordinance

CITY: CHATHAM

STATE: GA

VIOLATION: 40-6-11

VIOLATOR: LITTLE JOHN ROBERT

DATE: 2018 10 08

TIME: 10:00 AM

LOCATION: 100115101WAY BLVD SW

CITY: POOLER

STATE: GA

ZIP: 31322

NOTICE: This citation shall constitute official notice to you that failure to appear in Court at the time and place stated on this citation to dispose of the cited charges against you shall cause the designated Court to suspend your driver's license number to the Department of Motor Vehicle Safety, and your driver's license shall be suspended. (Georgia Code 40-6-11 and 40-6-55) The suspension shall remain in effect until such time as there is a satisfactory disposition in this matter or the Court orders the Department of Motor Vehicle Safety to reinstate your license.

SIGNATURE: [Signature]

DATE: APR 11

LOCATION: POOLER

VIOLATOR: LITTLE JOHN ROBERT

DATE: 2018 10 08

TIME: 10:00 AM

LOCATION: 100115101WAY BLVD SW

CITY: POOLER

STATE: GA

ZIP: 31322

IF YOU WISH TO PLEA NOT GUILTY, PLEASE CALL (912) 748-7333 TO SET UP A HEARING DATE. If you are unable to appear because of illness, your representative or attorney may appear on the trial date and request a continuance.

NOTICE: YOU HAVE BEEN SERVED WITH A CITATION AND SUMMONS. IF YOU FAIL TO APPEAR TO ANSWER THE CHARGE, A WARRANT WILL BE ISSUED FOR YOUR ARREST AND YOUR DRIVER'S LICENSE SHALL BE SUSPENDED BY THE GEORGIA DEPARTMENT OF MOTOR VEHICLE SAFETY.

You have been issued a traffic citation by the POOLER POLICE DEPARTMENT. Officers of the POOLER POLICE DEPT ARE NOT authorized TO SET OR ACCEPT Traffic Bonds.

If your violation is to be released to a member of a Court or Sheriff's Office, you will have Bond Procedures explained to you by the accepting official.

If you were permitted to show your driver's license in lieu of Bail pursuant to Georgia Code 40-6-11 presentation of the license does not excuse you from appearing in Court and answering the charges against you. Your failure to appear as directed shall result in the automatic suspension of your driver's license by the Georgia Department of Motor Vehicle Safety.

A LICENSE MAY NOT BE DISPLAYED IN LIEU OF BAIL FOR THE FOLLOWING VIOLATIONS:

1. Homicide by vehicle
2. Any felony in which a vehicle is involved
3. Hit and Run or Leaving the scene of an accident
4. Racing
5. Using vehicle in fleeing or attempting to elude officer
6. Reckless driving
7. Felony by vehicle
8. Serious injury to vehicle
9. Homicide or serious injury by interfering with traffic control device or railroad signal
10. Controlled substance or marijuana - offenses pursuant to 40-6-75
11. Driving on suspended or revoked license
12. Driving under the influence of alcohol/drugs
13. Fraudulent or felonious use of driver's license
14. Aggravated Driving

I, THE UNDERSIGNED, DO HEREBY ENTER MY WRITTEN, RATHER THAN PERSONAL, APPEARANCE IN THE COURT CASE RESULTING FROM THE VIOLATION CHARGED ON THE OPPOSITE SIDE OF THIS CITATION. I UNDERSTAND THAT BY PAYING MY FINE AND NOT PERSONALLY APPEARING BEFORE THE COURT I AM WAIVING ANY RIGHT THAT I MAY HAVE.

Call, Georgia
USA

-CLEM BURNES'S TOWING & BODY SHOP

328 Old Pine Barren Road
Pooler, GA 31322

(912) 748-4771

am County Jail

Acct: Chatham-98892 6/17/2018 6:38:32 AM
Bank Acct: Checking Prior Balance: \$0.00

\$1.50 CHRG

Checking Main Balance: \$0.00
Bus Ticket Fund Debt: \$1.50

(Monica Ridgely)

reception

Christopher, Dotson (coprol) 626 ①
Jason, Penecost (coprol) 632 ②
Thomas, Carter (ofical) 658 ④

little girl, but 639 ③

OFFENSE (Other than above)
in violation of Code Section
REMARKS

54-6 (A)

State Law

WEATHER	(A) ROAD (B)	TRAFFIC	LIGHTING	CHARACTER OF OFFENSE
<input type="checkbox"/> Clear <input type="checkbox"/> Cloudy <input type="checkbox"/> Hazy <input type="checkbox"/> Other	<input type="checkbox"/> Dry <input type="checkbox"/> Wet <input type="checkbox"/> Ice <input type="checkbox"/> Other	<input type="checkbox"/> Light <input type="checkbox"/> Medium <input type="checkbox"/> Heavy	<input type="checkbox"/> Daylight <input type="checkbox"/> Darkness <input type="checkbox"/> Other	<input type="checkbox"/> Non-motor vehicle accident <input type="checkbox"/> Motor vehicle accident - driver's fault <input type="checkbox"/> Motor vehicle accident - other driver's fault <input type="checkbox"/> Other

County of CHATHAM and miles of city POOLER

on or near mile post or within (city) SUNTRUST BANK

at/on (secondary location) Little John Road SE

OFFENSE 10:00 AM 10:00 AM

You are hereby ordered to appear at Court to answer this charge on the

2018 10:00 AM 10:00 AM

100 US HIGHWAY 80 SW

POOLER Georgia

NOTICE This citation shall constitute official notice to you that failure to appear in Court at the date and time

stated on this citation to dispose of the cited charges against you shall cause the designated Court to forward your

driver's license number to the Department of Motor Vehicle Safety, and your driver's license shall be pending

(Georgia Code 17-6-11 and 40-5-56) The suspension shall remain in effect until such time as there is a

satisfactory disposition in this matter or the Court notifies the Department of Motor Vehicle Safety

LICENSE DISPLAYED IN LIEU OF BAIL YES NO RELEASED TO

SIGNATURE OFFICER'S CERTIFICATION

SIGNATURE

You have been issued a traffic citation by the POOLER POLICE DEPARTMENT. Officer POOLER POLICE Dept. ARE NOT authorized to SET OR ACCEPT any Traffic Bond

If your violation is to be released to a member of a Court or Sheriff's Office, you will have Bond Procedures explained to you by the accepting official.

If you were permitted to show your driver's license in lieu of Bail pursuant to Georgia Code presentation of the license does not excuse you from appearing in court and answering the against you. Your failure to appear as directed shall result in the automatic suspension of your driver's license. Georgia Department of Motor Vehicle Safety

A LICENSE MAY NOT BE DISPLAYED IN LIEU OF BAIL FOR THE FOLLOWING OFFENSES

1. Homicide by vehicle
2. Any felony in which a vehicle is used
3. Hit and Run or Leaving the scene of an accident
4. Racing
5. Using vehicle in fleeing or attempting to elude officer
6. Reckless driving
7. Felicide by vehicle
8. Serious injury by vehicle
9. Homicide or serious injury by interfering with traffic control device or railroad signal
10. Controlled substance or marijuana offenses pursuant to 40-5-75
11. Driving on suspended or revoked license
12. Driving under the influence of alcohol/drugs
13. Fraudulent or fictitious use of driver's license
14. Aggressive Driving

I, THE UNDERSIGNED, DO HEREBY ENTER MY WRITTEN, RATHER THAN PERSONAL APPEARANCE IN THE COURT CASE RESULTING FROM THE VIOLATION CHARGED ON THE OPPOSITE SIDE OF THIS CITATION, I AM WAIVING ANY RIGHT TO

Sal Georgia, USA

POOLER POLICE DEPARTMENT
UNIFORM TRAFFIC CITATION, SUMMONS AND ACCUSATION

180816101
 Court Case Number
 Upon Month June (Day) 16 (Year) 2018 No. 639 000 13
 Operator License No. XXXXXXXXXX NCIC Number
 License Class or Type ADIAZONE, IL State NY Endorsements JAM Express ADIAZONE, IL
 Name (Last) ADIAZONE, IL (First) ADIAZONE, IL (Middle)
 Address 160 W 174TH ST 80
 City BROOK State NY Zip Code 10453 Tel. 212 24
 DOB 09/24/1969 Hair BLK Eye BLU Sex M Height 5'10" Weight 240 Build STR
 Vehicle Year 1980 Make TOYOTA Style CONTOUR Color BLU VIN 1E11024
 Registration No. 1E11024 Title NY
 CDI ☒ YES ☐ NO ACCIDENT ☒ YES ☐ NO INQUIRIES ☒ YES ☐ NO FATALITIES ☒ YES ☐ NO
 Within the State of Georgia, did commit the following offense: SPEEDING - Clocks by ☐ LASER ☐ RADAR ☐ OTHER
 (Clocks by) ☐ CALIBRATION CHECK ☐ PATROL VEHICLE ☐ OTHER
☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUT Test Results
 TEST ADMINISTERED BY (If Applicable)
 OFFENSE (Other than above) LOITERING/PROWLING
 in Violation of Code Section 54-6(A) ☐ State Law ☐ Local Ordinance
 READING

WEATHER: ☐ Clear ☐ Cloudy ☐ Rain ☐ Other
 (S) ROAD: ☐ Dry ☐ Wet ☐ Ice ☐ Other
 (T) TRAFFIC: ☐ Light ☐ Medium ☐ Heavy
 LIGHTING: ☐ Daylight ☐ Darknight ☐ Other
 CUMULATIVE VIOLATIONS: ☐ 1st Offense ☐ 2nd Offense ☐ 3rd Offense ☐ 4th Offense ☐ 5th Offense ☐ 6th Offense ☐ 7th Offense ☐ 8th Offense ☐ 9th Offense ☐ 10th Offense

County of CHATHAM and POOLER miles of (city)
 on 1st or near mile post of within (city)
 at/on (secondary location) SUN TRUST BANK
 OFFICER LETTLE JOHN, ROBERT (Rank) 639 (Badge #)
 You are hereby ordered to appear in Court to answer this charge on the 19 day of July 2018 at 10:00 A.M. ☒ Municipal Court
100 US HIGHWAY 80 SW
 City POOLER Georgia
 NOTICE This citation shall constitute official notice to you that failure to appear in Court at the date and time stated on this citation to dispose of the cited charges against you shall cause the Department of Motor Vehicle Safety, and your driver's license shall remain in effect until such time as there is a satisfactory disposition in this matter or the Court notifies the Department of Motor Vehicle Safety.
 (Georgia Code 17-6-11 and 40-5-56) The suspension shall remain in effect until such time as there is a satisfactory disposition in this matter or the Court notifies the Department of Motor Vehicle Safety.
 I hereby declare and swear under oath that I am the driver of the vehicle involved in this matter and I am not a minor.
 I am hereby released to the custody of my family or friend, and I am not being held in custody.
 SIGNATURE [Signature] ARRESTING OFFICER'S CERTIFICATION
 OFFICER'S SIGNATURE [Signature] VIOLATOR COPY

TO DISPOSE OF A TRAFFIC CITATION
 City of Pooler Municipal Court
 100 SW Hwy 80
 Pooler, GA 31322
 Phone 912-748-7333

To check the payment amount or pay by phone, please call
 Phone: 1-255-719-8111
 Payments are accepted in office by Cash, Cashier Check, Money Order or Visa/Mastercard
 No personal checks accepted.

You can also pay your ticket online
 www.PoolerPay.com

Our Office hours are 9:00AM to 5:00PM

IF YOU WISH TO PLEA NOT GUILTY,
 PLEASE CALL (912) 748-7333 TO SET UP A HEARING DATE.
 If you are unable to appear because of illness, your representative or attorney
 appear on the trial date and request a continuance.

NOTICE
 YOU HAVE BEEN SERVED WITH A CITATION AND SUMMONS. IF YOU FAIL TO APPEAR TO
 ANSWER THE CHARGE, A WARRANT WILL BE ISSUED FOR YOUR ARREST AND YOUR
 DRIVER'S LICENSE SHALL BE SUSPENDED BY THE GEORGIA DEPARTMENT OF DRIVERS
 SERVICES.

You have been issued a traffic citation by the POOLER POLICE DEPARTMENT. Officers of the
 POOLER POLICE Dept. ARE NOT authorized to SET OR ACCEPT Traffic Bonds.

If your violation is to be reviewed by a member of a Court or Sheriff's Office, you will have
 Bond Procedures explained to you by the accepting official.

If you were permitted to show your driver's license in lieu of Bail pursuant to Georgia Code 17-6-11
 presentation of the license does not excuse you from appearing in court and answering the charge
 against you.
 Your failure to appear as directed shall result in the automatic suspension of your driver's license by
 Georgia Department of Motor Vehicle Safety.

A LICENSE MAY NOT BE DISPLAYED WHILE ON BAIL FOR THE FOLLOWING OFFENSES:

1. Homicide by vehicle
2. Any felony in which a vehicle is used
3. Hit and Run or Leaving the scene of an accident
4. Racing
5. Using vehicle in fleeing or attempting to elude officer
6. Reckless driving
7. Felony by vehicle
8. Serious injury by vehicle
9. Homicide or serious injury by interfering with traffic control device or railroad sign-post
10. Controlled substance or marijuana offenses pursuant to 40-5-75
11. Driving on suspended or revoked license
12. Driving under the influence of alcohol/drugs
13. Fraudulent or fictitious use of driver's license
14. Aggressive Driving

I, THE UNDERSIGNED, DO HEREBY ENTER MY WRITTEN, RATHER THAN PERSONAL
 APPEARANCE IN THE COURT CASE RESULTING
 FROM THE VIOLATION CHARGED ON THE OPPOSITE SIDE OF THIS CITATION, UNDERSTAND
 THAT BY PAYING MY FINE AND
 NOT PERSONALLY APPEARING BEFORE THE COURT I AM WAIVING ANY RIGHT THAT I MAY
 HAVE TO A TRIAL BY JURY.

Swail Georgia, USA

(912) 748-4771

am County Jail

Acct. Chatham-98892
Bank Acct. Checking Price

6892 6/17/2018 6:38:32 AM
Prior Balance: \$0.00

\$1.50 CHRG

Checking Main Balance:
Bus Ticket Fund Debt:

\$0.00
\$1.50

(Monica Rodriguez)

reception

Christopher, dotson (coprol) 626 ①
Jason, pentecost (coprol) 632 ②
Thomas, Carter (oficial) 658 ④

little girl, Robert 6393

**SECTION III
LOCATION**

County of **CHATHAM** and _____ miles of (city) **POOLER**

on _____ at or near _____
_____ mile post _____ no within (city)

Address (secondary location)
Office is **LITTLE JOHN ROBERT** Route # **609** City, State, Zip **GA 31322**

(Post) **19** size of _____ Court

You are hereby ordered to appear in Court to answer this charge on the _____ day of _____, 2018 at **10:00 AM** in the _____ Municipal Court.

George _____
City **POOLER**

NOTICE: This citation shall constitute official notice to you that failure to appear in Court at the date and time stated on this citation to dispose of the cited charges against you shall cause the Department of Motor Vehicle Safety, and your driver's license shall be suspended until such time as there is a satisfactory disposition in this matter or the Court notifies the Department of Motor Vehicle Safety.
(Georgia Code 17-6-11 and 40-5-56) The suspension shall remain in effect until such time as there is a satisfactory disposition in this matter or the Court notifies the Department of Motor Vehicle Safety.

EXPLANATION OF RIGHTS OF NAILED CITIZEN RELEASED TO ARRESTING OFFICERS CERTIFICATION

SIGNATURE _____ DATE _____

ARRESTING OFFICER'S CERTIFICATION

VIOLATOR COPY

POOLER POLICE Dept. ARE NOT authorized TO SET OR ACCEPT

If your violation is to be removed to a member of a Court of County's Honor, you will
Bond Procedures explained to you by the accepting officer.

If you were permitted to allow your driver's license in lieu of Bail pursuant to Georgia's presentation of the license does not excuse you from appearing in court and answering against you. Your failure to appear as directed shall result in the automatic suspension of your driver's license.

Georgia Department of Motor Vehicle Safety

1. Homicide by vehicle
2. Any felony in which a vehicle is used
3. Hit and Run or Leaving the scene of an accident
4. Racing
5. Using vehicle in fleeing or attempting to elude officer
6. Reckless driving
7. Felicide by vehicle
8. Serious injury by vehicle
9. Homicide or serious injury by interfering with traffic control device or related sign/gross
10. Controlled substance or marijuana offenses pursuant to 40-6-75
11. Driving on suspended or revoked license
12. Driving under the influence of alcohol/drugs
13. Fraudulent or fictitious insurance driver's license
14. Aggravated driving

I, THE UNDERSIGNED, DO HEREBY ENTER MY WRITTEN, RATHER THAN PERSONAL, APPEARANCE IN THE COURT CASE RESULTING FROM THE VIOLATION CHARGED ON THE OPPOSITE SIDE OF THIS CITATION. I UNDERSTAND THAT BY PAYING MY FINE AND NOT PERSONALLY APPEARING BEFORE THE COURT, I AM WAIVING ANY RIGHT THAT I MAY

Call Georgia, USA

29 de noviembre de 2005

Sr. Marcial Díaz Jiménez
Calle Villa Granada A-63
Urb. El Plantío
Toa Baja, P.R. 00949

Estimado señor Díaz Jiménez:

La señora Sonia Hernández Campos ha solicitado mis servicios profesionales para tramitarle una petición de divorcio. Según me informa mi cliente, usted estaría en disposición de aceptar divorciarse por consentimiento mutuo.

Si el divorcio se tramita por la causal de consentimiento mutuo, habría que formalizar una serie de estipulaciones de las cuales le envío un borrador para su consideración.

Como ustedes no procrearon hijos, no hay que hacer estipulación sobre custodia y patria potestad de menores, ni sobre pensión de alimentos.

En torno a los bienes, me indica ella que poseen un Toyota Camry tablilla EVG 640 que usted usa y paga. Ella me indica que usted quedaría con este vehículo y seguiría pagando la cuenta. Por parte, ella interesa retener la guagua Toyota RAV4, tablilla E 014 y continuar pagando la misma.

En cuanto al inmueble, ella sugiere dos alternativas. Que se venda la misma al mejor postor y dividir el producto neto por partes iguales, o que usted le compre la parte ganancial que le pertenece a ella.

El mobiliario del hogar puede dividirse según los intereses de cada cual.

Agradeceré que consulte con el abogado de su predilección y éste se comuniquen conmigo para formalizar el proceso. Si es mi deseo, me puede llamar para coordinar el trámite a seguir. La mejor manera de conseguirme es a través de mi celular 787-385-1

Cordialmente,


Guillermo Figueroa Prieto



Marcial Díaz Jiménez

Nació

el 18 de octubre de 1944
en Río Piedras, P.R.

Falleció

el 3 de diciembre de 2005
en Bayamón, P.R.

Sepelio

el 9 de diciembre de 2005
en el

Cementerio

Los Cipreses Memorial Park
Bayamón, P.R.

Ehret

¡NO LLORES SI ME AMAS! . . .

Tú que me has visto y me has amado en el mundo, país de las sombras, ¿no te resignarás al verme ahora en el Cielo, país de las inmutables realidades? Créeme, cuando la muerte venga a romper las ligaduras, como ha roto las que a mí me encadenaban y cuando llegue un día, que Dios ha fijado y conoce, y tu alma venga a este Cielo en que ha precedido la mía. Ese día volverás a ver aquel que te amaba y te sigue amando y encontrarás su corazón con todas sus temuras purificadas. Volverás a verme, pero transfigurado, extático, feliz, no ya esperando la muerte, senderos de LUZ y de la VIDA bebiendo con embriaguez a los pies de Dios, un néctar del cual nadie se saciará jamás. Por eso, enjuga tu llanto . . . y no llores, si me amas.

Type FOCUS AXR
SOCO Mtr # 3531479

01500008-0111

K21720043631479

CL20 120-277V 4W 60Hz

FM9S/8S YΔ Kh1.8 TA2.5 MULT BY

-405 109 307 403

PATENT PENDING Landis+Gyr

12/10

Siemens Meter

X40

15447054
GEORGIA
POWER

480 VOLTS

pooler, georgia Jail USA

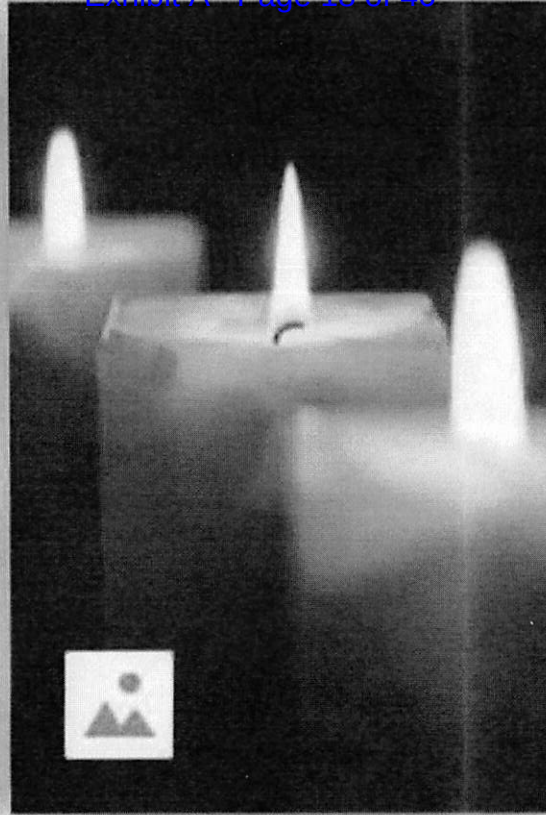


Photo courtesy of Cementerio
Los Cipreses

Wallis Rivera Rodriguez

BAYAMON

Sep 28, 1955 – Mar 12, 2007

Full docket text for document 11:

ORDER granting [8] Motion requesting Order. The U.S. Marshall Service shall execute the service of process of the proposed summons at ECF No. 2-3, upon the issuance of the same by the Clerk of the Court. Signed by U.S. District Judge Aida M. Delgado-Colon on 7/30/2018. (cm)

PACER Service Center			
Transaction Receipt			
12/08/2021 13:38:49			
PACER Login:	jaimeadiazneill	Client Code:	
Description:	History/Documents	Search Criteria:	3:17-cv-02286-JAG
Billable Pages:	1	Cost:	0.10



PUBLIC ADVOCATE FOR THE CITY OF NEW YORK

Leticia James

NEW YORK CITY

Public Advocate

L. J. Fernandez
Deputy Director of
Constituent
Services

Constituent Services/ Servicios de Constituyentes

Date/ Fecha:

July 31, 18

Name/ Nombre:

Jaime A. Diaz Deil

Address/ Dirección:

Box 698 Pines Square Station
Apt./ Apto.

City/ Condado:

New York

Zip Code/ Código Postal:

10108

Date of Birth/ Fecha de Nacimiento:

9-24-69

Type of Housing/ Tipo de Vivienda:

Tel:

787-447-2424

Cell:

Email/ Correo Electrónico:

JaimeA.DiazDeil@ny.gov

Description of the Problem/ Descripción del Problema:

Persecución Criminal / asesinato de Marcel Diaz Jimenez
San Juan, PR / abuso de las agencias de la ciudad
Copia de Querrelas vertidas para las previas
Necativas Borradas de viviendas y ubicación de
Casos Policia NY PD / Borrado police dept

311 Complaint Number/ Numero de Queja:

If NYCHA, Ticket Number:

Case ID, Voucher, or Account Number/ Número de Caso o de

Cuenta:

For office use only/ Solo para el uso del oficina

Intake Specialist:

Case ID:

Event (If conducted offsite):

Agency Tag:

Supporting Documents Collected: Yes or No

HRA Authorization form: Yes or No

SSA Authorization form: Yes or No

HIPAA Release for medical related issues: Yes or No

Authorization for Release of Information: Yes or No

Turn over/ Voltee

estamos solicitando copia de todos los
documentos (quereles), sometidos a esta
en años previos, (Public Advocate)
el Departamento de Homeless Services se
negado en entregar copia de todos los
quereles sometidos a esa agencia.

Media Release (Check and sign if you consent/ Marque y firme si da su
consentimiento)

I authorize the Public Advocate to use my testimony, and if provided, my
photo in publications or other media./ Autorizo a la Defensora del Pueblo a usar
mi testimonio, y si la proporcioné, mi foto en publicaciones u otros medios.

Saludé A. Nery Nery M. July 31, 18
Signed/ Firma: _____ Date/ Fecha: _____

3. On September 5, 2018, the Commonwealth defendants filed a motion to dismiss pursuant to Fed. R. Civ. P. 12 (b) (6), on the ground of Eleventh Amendment immunity (Dkt. # 18). Plaintiff did not file an opposition to this motion.

4. On February 7, 2020, the district court entered an Order dismissing the complaint with prejudice (Dkt. # 38). With regard to the Commonwealth defendants, the court dismissed on Eleventh Amendment immunity grounds. On that same date, the district court entered its Judgment (Dkt. # 40). Plaintiff filed his Notice of Appeal on February 24, 2020 (Dkt. # 42).

5. In this case, the facts adduced in the complaint first occurred on May 17, 2017, date in which the Plaintiff allegedly had an appointment with a police officer regarding the status of the investigation of his father's murder. Although the allegations are far from clear, Plaintiff in essence alleges that he was unlawfully detained and that unspecified criminal charges were filed against him.

6. On May 3, 2017, the Financial Oversight and Management Board, created by the federal act PROMESA, filed a petition for restructuring of debts before the United States District Court for the District of Puerto Rico, pursuant to Title III of PROMESA (In re Commonwealth of Puerto Rico, Case No. 17-1758). The Commonwealth is the debtor in the Petition pursuant to Section 301 (c)(2) of PROMESA, 48 U.S.C. § 2161(c)(2). Section 301(a) of PROMESA, 48 U.S.C. §



October 1, 2018

This motion is denied. Although afforded the opportunity to effectuate service through the United Marshals Service, the plaintiff has not done so. This case is dismissed for failure to effectuate service and because, upon review, the concluding complaint state a claim upon which relief can be granted.

William L. Ho
District Judge

Buffalo NY
Call again
October 1, 18



A PHILOSOPHER

Hon. Jay Garcia-Gregory '66

BY TROY WATKINS

So how does a high school student in San Juan, Puerto Rico, end up at a small liberal arts college in Worcester, Massachusetts, in the early 1960s? There was no Internet or social media, but there was a brochure about Catholic colleges, and Assumption College was the one that appealed to Jay Garcia-Gregory '66 and his high school friend, Luis Brau-Cebrian, Esq. '66.

Both young men were accepted to Assumption, and Garcia-Gregory set his sight on a career in foreign affairs. Assumption's reputation for preparing graduates to enter that arena was well respected.

"When I started at Assumption, I thought the foreign affairs curriculum would help me in a potential diplomatic career," he says. He credits Father Ernest Fortin's courses in political philosophy and psychology with developing his passion for understanding human conduct, his thirst for wisdom, and his decision to change his major to philosophy.

"My thirst for learning was fueled by the metaphysics of St. Thomas Aquinas and all the philosophy courses," Garcia-Gregory said. He also

was fascinated by the theology and the classics courses, and was profoundly impacted by *The Confessions of St. Augustine*. The critical thinking, careful analysis and strong writing skills he honed, have served him well in his career as a lawyer and now as a judge in the U.S. District Court in Puerto Rico.

After his Assumption graduation, Garcia-Gregory studied philosophy at the graduate level in Spain, and then returned to Puerto Rico to study law at the University of Puerto Rico, graduating in 1972. He wanted to teach law, so he pursued further graduate studies at Columbia University Law School.

After returning to Puerto Rico and being admitted to practice, he clerked for the chief judge of the Federal District Court. Garcia-Gregory then joined the firm Fiddler, González and Rodríguez, where he practiced law for 25 years in areas such as federal litigation and appellate practice, banking, corporate, insurance, and the environment.

"My private practice career was varied and very interesting," stated Garcia-Gregory. "I regularly presented arguments to the U.S. Court of Appeals 1st Circuit in Boston. In one case, I helped inmates in the penal system get improvements that affected their health and well-being."

"WE
SHOULD
ALWAYS
REMEMBER
THAT GOD
PROPOSES
TRUTH TO
MANKIND....

ON THE BENCH

"I also worked on a civil case for the U.S. Department of Justice against the government of Puerto Rico in 2000-01. Mentally disabled children had been marginalized and abused by the system, and we managed to get most of them placed in foster homes. I'm proud of what we were able to accomplish."

In fact, Garcia-Gregory has received several honors during his distinguished career. He won a medal for service as editor-in-chief of the *Law Review*, and the West Publishing Award for outstanding achievement in Anglo-American studies.

At the end of 1999 he was approached and asked about his interest in becoming a Federal Court judge. "This was a dream come true for me," he said. Nominated by President Clinton in April 2000, he was sworn in by August.

His days are packed with deciding motions and presiding over civil and criminal cases. "It has been a fascinating learning experience," Garcia-Gregory explained. "Everyday I have occasion to decide motions and cases that impact people's lives. I approach my work with a sense of awe, humility and respect for each person's dignity."

"I believe our current federal legal system is unique and serves well the legal needs of citizens and non-citizens alike," stated Garcia-Gregory. "The constitutional guarantees of due process, presumption of innocence and confrontation with accusers are unique and serve the dignity of humans."

"Throughout the years, you develop a sense of discernment.

I believe our system could be improved through mandatory mediation and/or arbitration of almost all civil actions, especially tort and contract cases."

He was appointed by the chief justice of the U.S. Supreme Court to the Judiciary Committee of Rules of Conduct of the Judicial Conference, a committee that oversees and advises judges on ethical issues. Garcia-Gregory remarked on the importance of ethical conduct, a value that was fine tuned at Assumption.

"Doing what you have to do conscientiously, giving the best you can to please God and fellow humans, and doing your tasks with love is the best recipe for a successful professional career and a strong family," he said.

Garcia-Gregory and his wife of 43 years, Myrella, have two grown daughters who are married - Myrenchu will soon complete a master's degree in biogenetics, and Maite is in-house counsel for a Boston-based corporation.

He fondly remembers Fr. Denys Gonthier, A.A. as his most influential professor and mentor, and is proud to have received the Fr. Louis Dion, A.A. '35 Outstanding Achievement Award from the Assumption College Alumni Association.

"We should always remember that God proposes Truth to mankind; He never imposes it, and it is up to each person to accept it and apply it every day." And so each day Garcia-Gregory practices that philosophy. ✦

FOMBPR || Press Release ||



30th Public Board Meeting

[View this email in your browser](#)

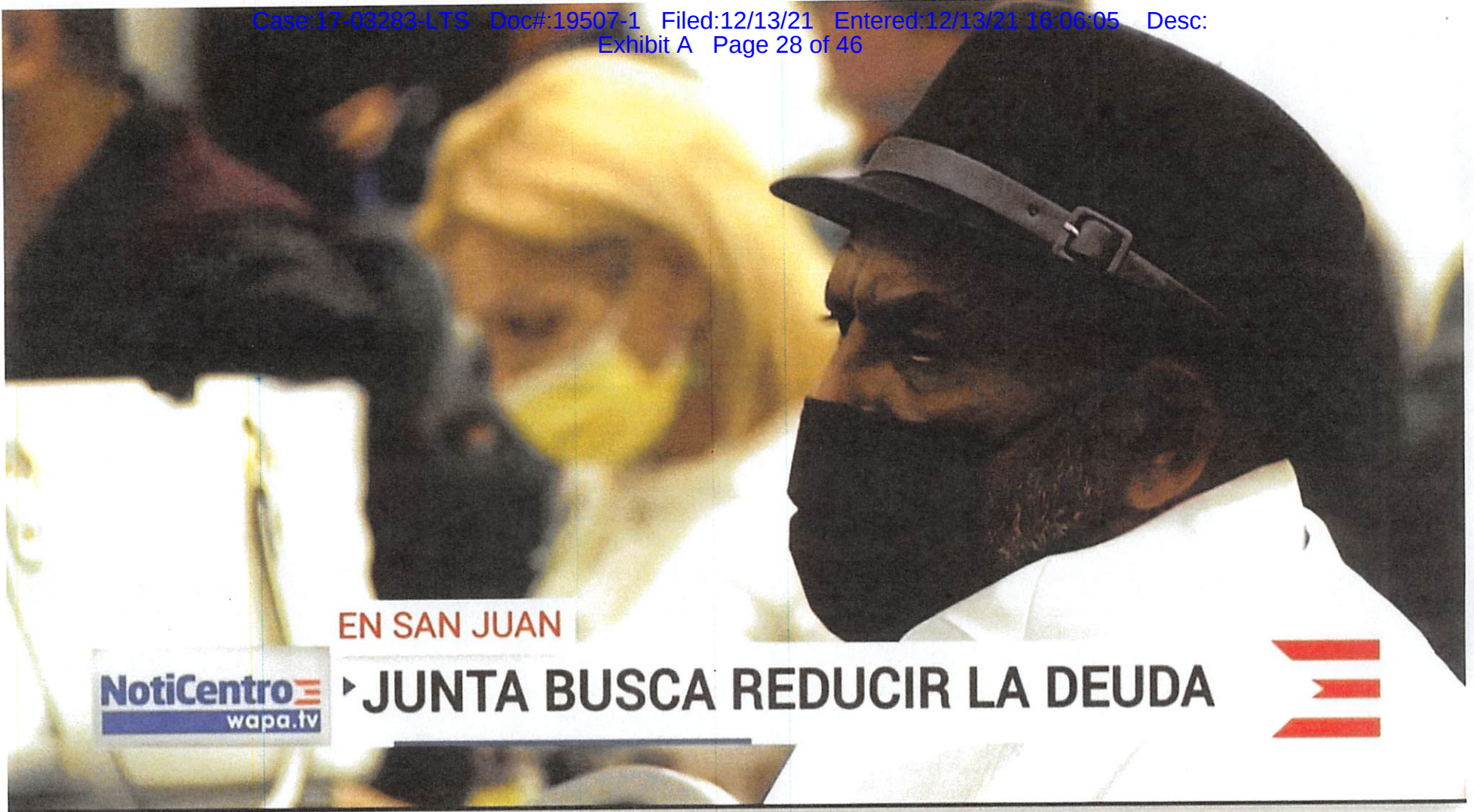


September 15, 2021

News from the Oversight Board

Press Release: Oversight Board to Hold its 30th Public Meeting

The Financial Oversight and Management Board for Puerto Rico will hold its 30th Public Board Meeting on Friday, September 17, 2021. The meeting will take place at the Puerto Rico Convention Center, Room 209, beginning at 9:00 a.m. AST.



EN SAN JUAN

NotiCentro
wapa.tv

► JUNTA BUSCA REDUCIR LA DEUDA



Junta de Supervisión Fiscal insiste en recortar pensiones

👤 Julio Rivera Saníel

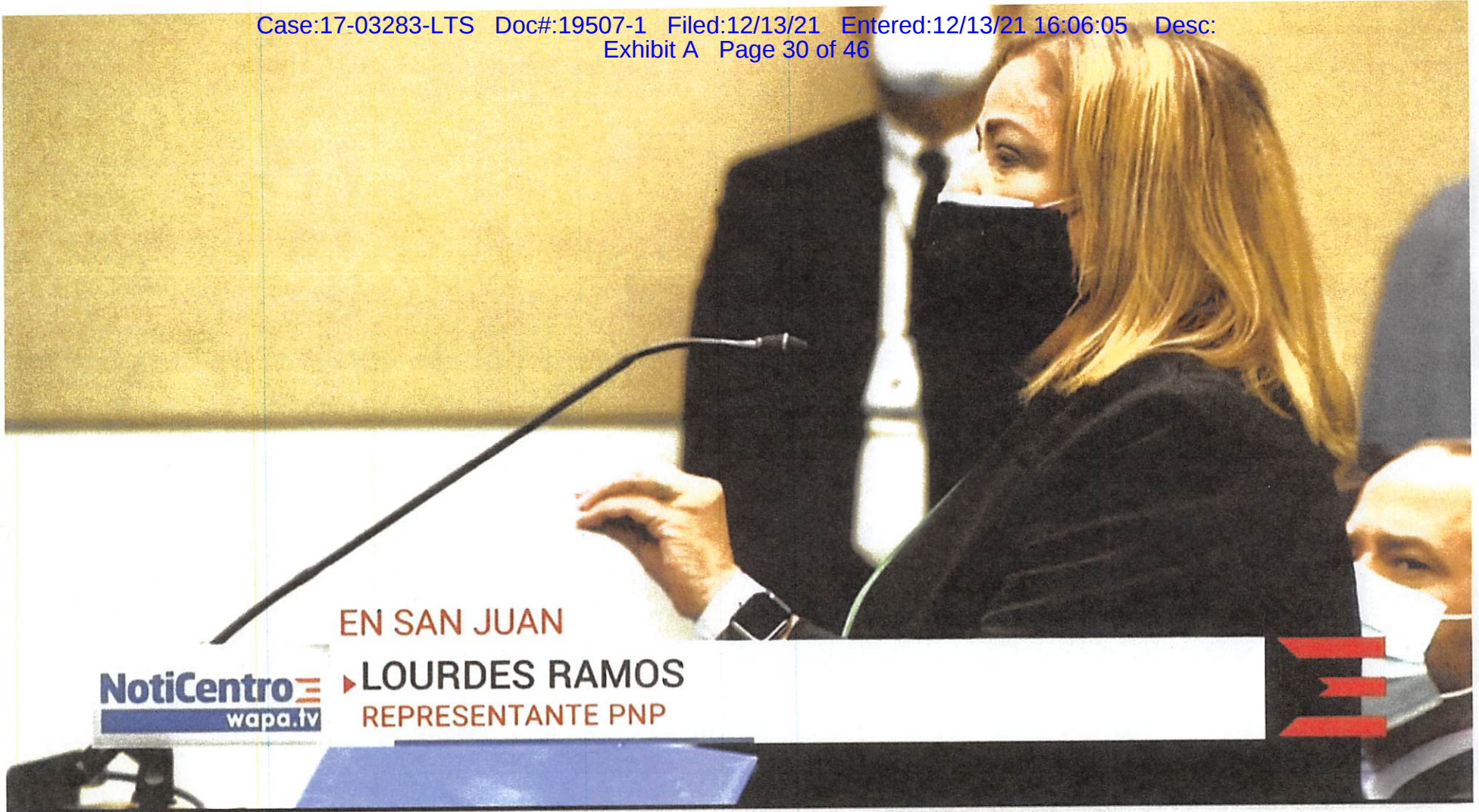
🕒 hace 31 minutos



Junta de Supervisión Fiscal insiste en recortar pensiones

👤 Julio Rivera Saniel

🕒 hace 31 minutos



EN SAN JUAN

NotiCentro
wapa.tv

► LOURDES RAMOS
REPRESENTANTE PNP

Junta de Supervisión Fiscal insiste en recortar pensiones

👤 Julio Rivera Saniel

🕒 hace 31 minutos



GOBIERNO DE PUERTO RICO
GOVERNMENT OF PUERTO RICO
NEGOCIADO DE LA POLICIA DE PUERTO RICO
POLICE OF PUERTO RICO
CERTIFICADO NEGATIVO DE ANTECEDENTES PENALES
NEGATIVE CERTIFICATE OF PENAL RECORD



Certifico que: JAIME A DIAZ ONEILL
Certify that: JAIME A DIAZ ONEILL

Residente en: Carolina, Puerto Rico
Resident of: Carolina, Puerto Rico

Fecha de nacimiento: 24/09/1969
Date of birth: 09/24/1969

Natural de: SAN JUAN
Place of birth: SAN JUAN

Seguro Social: xxx-xx-5985
Social Security: xxx-xx-5985

Num. Solicitud: 11427550683053189887
Application num.: 11427550683053189887

Al momento de realizar el cotejo no aparece con antecedentes penales de la División de Expedición de Certificados de Antecedentes Penales de la Policía de Puerto Rico. Esta certificación se expide conforme a la ley 254 del 27 de julio de 1974, según enmendada por la ley 314 del 15 de septiembre de 2004, 34 L.P.R.A. Sección 1725. El cotejo se limita a las sentencias emitidas por los tribunales del Estado Libre Asociado de Puerto Rico. Este documento excluye información recibida de la jurisdicción federal u otro país, así como convicciones legalmente eliminadas del expediente penal e indultos, si alguno.

No constituye una identificación de la persona a cuyo nombre se expide.
El receptor del documento debe verificar la identidad de la persona concernida.


At the time of search did not appear with a penal record in the Division of Penal Records Certificate Expedition of the Police of Puerto Rico. This certificate is issued in compliance with Public Law 254 of July 27, 1974, as amended by Law 314 of September 15, 2004, 34 L.P.R.A. Section 1725. The search was limited only to the sentences emitted by the Courts of the Commonwealth of Puerto Rico. It excludes information received from federal jurisdiction and other countries, also convictions legally eliminated from penal records or pardons, if any.

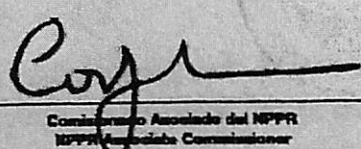
This document does not constitute an identification of bearer.
The receptor of this document should verify the identity of the person concerned.

Sello de Rentas Internas Cancelado

Dado en San Juan Puerto Rico hoy 19/08/2021
Issued in San Juan, Puerto Rico 08/19/2021

A petición de: JAIME A DIAZ ONEILL
Requested By: JAIME A DIAZ ONEILL


Comisionado del Negociado de la Policía de Puerto Rico
Commissioner of the Puerto Rico Police Bureau


Comisionado Asociado del NPPR
NPPR Associate Commissioner

Para validar la información contenida en este certificado, favor acceder a:
To validate the information in this certificate, please access the URL:
<https://servicios.pr.gov/validar/cap>
* Favor de utilizar el núm. de solicitud como código de validación
* Please use the Application number as validation code.

ADVERTENCIA: Cualquier alteración anula este certificado y constituirá violación al artículo 292 del Código Penal.
WARNING: Any alteration voids this certificate and constitutes a violation of article 292 of the Penal Code.



ESTADO LIBRE ASOCIADO DE PUERTO RICO

POLICIA//

EXPEDICION CERTIFICADOS ANTECEDENTES

DIVISION Y/O SECCION A VISITAR: ☐ ANALISIS

☐ ELIMINACION

☒ ADMINISTRACION

PROPOSITO: ☐ ELIMINAR RECORD

☐ ENTREGA FOTOS Y HUELLAS

☐ ENTREGAR DOCUMENTOS

☐ CERTIFICADO

FECHA:

20/8/21

AUTORIZADFO POR:

[Signature]

Piso 7

S. Edwin Rodriguez

FBI-90V / Nics Titik Resmas
Servicios Background Nicsfms casera 877.324.6427 787-721-2900 1100 ext.
877.672.6800 787-754-6000 1130 ext.
833-297.4357
NCIC licenses National Crime Information Center

NICS Janna National instant background check system

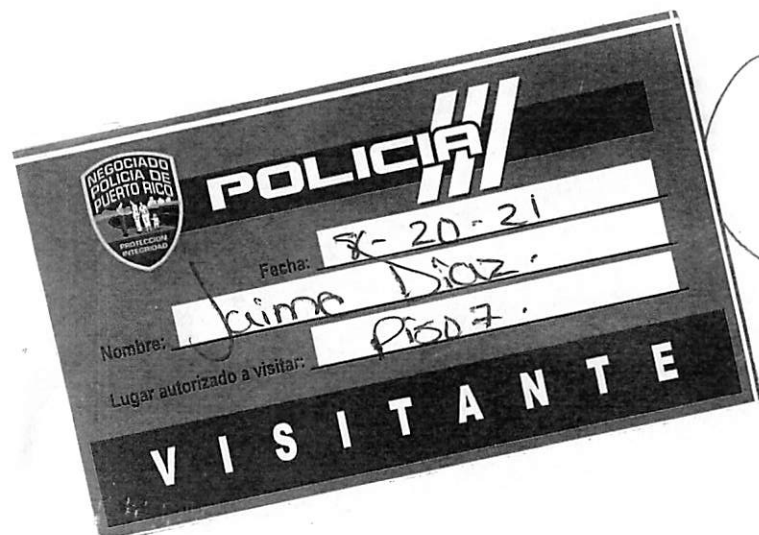
Policia Sifc-PR Sistema de informacion de justicia criminal

Policia Rci Registro Criminal integrado
fsi-90v servicios cjis
edo. cjis. gov

(Sistema de identificación Criminal)

787-299-0922

Roberto J. Otero



**Case:17-03283-LTS Doc#:17923 Filed:08/20/21 Entered:08/20/21 18:26:45 Desc: Main
Document Page 12 of 23**

Fecha de la vista: 6 de octubre de 2021, a las 9:30 a.m. (AST)

Fecha límite para responder: 20 de septiembre de 2021 a las 4:00 p.m. (AST)

**REVISE DETENIDAMENTE ESTA OBJECCIÓN Y LOS DOCUMENTOS ADJUNTOS PARA
DETERMINAR SI LA OBJECCIÓN AFECTA A SU(S) RECLAMACIÓN(ES).**

Fecha de la vista: 6 de octubre de 2021, a las 9:30 a.m. (AST)

Fecha límite para responder: 20 de septiembre de 2021 a las 4:00 p.m. (AST)

REVISE DETENIDAMENTE ESTA OBJECCIÓN Y LOS DOCUMENTOS ADJUNTOS PARA DETERMINAR SI LA OBJECCIÓN AFECTA A SU(S) RECLAMACIÓN(ES).

**TRIBUNAL DE DISTRITO DE LOS ESTADOS UNIDOS
PARA EL DISTRITO DE PUERTO RICO**

In re:

JUNTA DE SUPERVISIÓN Y ADMINISTRACIÓN
FINANCIERA PARA PUERTO RICO,

como representante del

ESTADO LIBRE ASOCIADO DE PUERTO RICO *et al.*,

Deudores.¹

PROMESA

Título III

Núm. 17 BK 3283-LTS

(Administrado Conjuntamente)

La presente radicación guarda relación con el ELA, COFINA, la ACT, el SRE y la AEP.

**TRICENTÉSIMA SEPTUAGÉSIMA CUARTA OBJECCIÓN GLOBAL
(SUSTANTIVA) DEL ESTADO LIBRE ASOCIADO DE PUERTO RICO, DE LA
CORPORACIÓN DEL FONDO DE INTERÉS APREMIANTE DE PUERTO RICO, DE
LA AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN DE PUERTO RICO, DEL
SISTEMA DE RETIRO DE LOS EMPLEADOS DEL GOBIERNO DEL ESTADO LIBRE
ASOCIADO DE PUERTO RICO Y DE LA AUTORIDAD DE EDIFICIOS PÚBLICOS
DE PUERTO RICO A RECLAMACIONES RADICADAS CON RETRASO**

¹ Los Deudores en los presentes Casos de Título III, junto con el respectivo número de caso de Título III y los últimos cuatro (4) dígitos del número de identificación contributiva federal de cada Deudor, en su caso, son i) el Estado Libre Asociado de Puerto Rico (el "ELA") (Caso de Quiebra Núm. 17 BK 3283-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3481); ii) la Corporación del Fondo de Interés Apremiante de Puerto Rico ("COFINA") (Caso de Quiebra Núm. 17 BK 3284-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 8474); iii) la Autoridad de Carreteras y Transportación de Puerto Rico (la "ACT") (Caso de Quiebra Núm. 17 BK 3567-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3808); iv) el Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico (el "SRE") (Caso de Quiebra Núm. 17 BK 3566-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 9686); v) la Autoridad de Energía Eléctrica de Puerto Rico (la "AEE") (Caso de Quiebra Núm. 17 BK 4780-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3747); y vi) la Autoridad de Edificios Públicos de Puerto Rico (la "AEP", y junto con el ELA, COFINA, la ACT, el SRE y la AEE, los "Deudores") (Caso de Quiebra Núm. 19-BK-5523-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3801) (Los números de los casos de Título III están enumerados como números de Casos de Quiebra debido a ciertas limitaciones en el programa informático).

deadline 20 of September 2021



deadline
22 of Sept of 2021

Call again Bayamon, PR
18 of September of 2021



GOBIERNO DE PUERTO RICO
Departamento de Justicia

Hon. Pedro R. Pierluisi Urrutia
Gobernador

Hon. Domingo Emanuelli Hernández
Secretario de Justicia

Mediante correo electrónico:
jaimeadiazoneill@ymail.com

20 de septiembre de 2021

Sr. Jaime A. Díaz O'Neill
P.O. Box 698
Time Square Station
New York, NY 10108

Estimado señor Díaz O'Neill:

Reciba un saludo cordial de parte del secretario de Justicia, Hon. Domingo Emanuelli Hernández, y del personal que labora en la Oficina de Ayuda al Ciudadano del Departamento de Justicia.

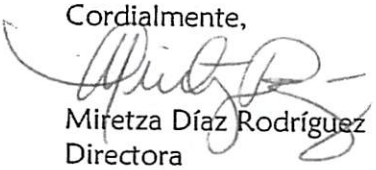
El pasado 4 de agosto de 2021, usted presentó una queja en la Oficina de Ayuda al Ciudadano. Solicitó una reunión con el secretario Emanuelli Hernández, para quejarse sobre alegada corrupción del personal y casos pendientes en corte.

Su queja fue referida a la Oficina del Secretario, quien designó a la Jefa de los Fiscales del departamento para atender su solicitud. A su vez se asignó al Lcdo. Orlando Velázquez, director del CMID de San Juan, quien tuvo bajo su atención la misma. Luego de evaluada su queja, se desprende que la querrela 2005-07-311-18702, por el asesinato de Marcial Díaz Jiménez, en hechos ocurridos el 3 de noviembre de 2005, en la Avenida Betances en Bayamón, la cual estuvo a cargo del Agente Elías Guadalupe placa #13289 de la División de Homicidio de Bayamón del Negociado de la Policía de Puerto Rico, para propósitos suyos, está esclarecida. Surge que el sospechoso, identificado como, Jeremy Ocampo Giard fue asesinado el 26 de marzo de 2006.

Por otro lado, usted nos ha enviado correos electrónicos de documentos sobre demandas contra funcionarios del Gobierno de Puerto Rico, radicadas por usted en el Tribunal Federal, Distrito de PR. Sobre este asunto, el Departamento de Justicia no tiene nada que proveer.

Atendida su queja, damos por cerrada y archivada la misma. Estamos a su disposición para cualquier otro asunto que requiera.

Cordialmente,


Miretza Díaz Rodríguez
Directora

SAC 8129

Inside the jail
20 of September 2021



ESTADO LIBRE ASOCIADO DE PUERTO RICO
Exhibit A Page 38 of 46
TRIBUNAL DE PRIMERA INSTANCIA
SALA SUPERIOR DE SAN JUAN

EL PUEBLO DE PUERTO RICO

VS.

JAIME A. DÍAZ O'NEILL
ACUSADOCRIM NÚM.: K MG2017M0183-0184,
KFJ2017M0146

SOBRE:

ART. 241 C C.P. (2CS),
DESACATO CRIMINALFecha y Lugar de los hechos:
16 de mayo de 2017 en San Juan
10 de noviembre de 2017 en San Juan

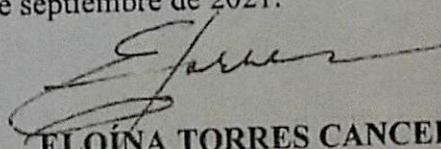
SENTENCIA

Hoy, 21 de septiembre de 2021 señalados los casos de epígrafe para Vista Sobre el Estado de los Procedimientos y Vista de Desacato Criminal, compareció el Pueblo de Puerto Rico representado por su Fiscal, Marisol Flores Cortés. No compareció el acusado ni representación legal.

El Tribunal, luego de escuchados los planteamientos expuestos en corte abierta, ordena el archivo y sobreseimiento de los casos KMG2017M0183 y 0184 bajo las disposiciones de la Regla 247-A de las de Procedimiento Criminal y el caso KFJ2017M0146 bajo las disposiciones de la Regla 247-B de las de Procedimiento Criminal. Se ordena la excarcelación del acusado por los casos de epígrafe.

REGÍSTRESE Y NOTIFIQUESE.

En San Juan, Puerto Rico, a 21 de septiembre de 2021.


ELOINA TORRES CANCEL
JUEZ SUPERIOR

Inside the Jail Bayamon, PR
21 of September of 2021



GOBIERNO DE PUERTO RICO
Departamento de Corrección y Rehabilitación

17217

AC-PIP-12.3
"(Rev.02-18)"



CERTIFICACION DE LIBERTAD

EN VIRTUD DE

Orden del Tribunal (Resla) R247-A

HA SIDO PUESTO EN LIBERTAD

Jaime A. Diaz O'Neill

EN BAYAMÓN, PUERTO RICO HOY

23 de Septiembre de 2021

SELLO OFICIAL:



E. Pataca

FIRMA TÉCNICO RECORD

[Signature]
SUPERINTENDENTE O REPRESENTANTE
CENTRO INGRESO Y CLASIFICACION CORRECCIONAL
BAYAMÓN 705

INSIDE THE Jail Bayamon PR
23 of September of 2021



INSIDE THE JAIL BEYOND PP
22 of September of 2021



SAN JUAN
585 AVE ED ROOSEVELT STE 202
SAN JUAN, PR 00936-9998
(800)275-8777

08/09/2021 04:55 PM

Product	Qty	Unit Price	Price
Box Renewal			\$146.00
ZIP Code: 10108			
Box #: 698			
Rental Start Date: 09/01/2021			
Next Renewal Date: 08/31/2022			
Customer Name: JAMIE DIAZ ONEILL			

Grand Total: \$146.00
Cash \$146.00

USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail
Track your Packages
Sign up for FREE @
<https://informedelivery.usps.com>

United States Postal Service
NOW HIRING NATIONWIDE
Career Path Positions with Benefits
Apply online at
www.usps.com/careers

All sales final on stamps and postage.
Refunds for guaranteed services only.
Thank you for your business.

Tell us about your experience.
Go to: <https://postalexperience.com/Pos>
or scan this code with your mobile device.



or call 1-800-410-7420.

UFN: 428466-0001
Receipt #: 840-50060118-8-6698148-1
Clerk: 15

Never Received Mail
From Prime clerk!



SAN JUAN
585 AVE ED ROOSEVELT STE 202
SAN JUAN, PR 00936-9998
(800)275-8777

08/06/2021 01:30 PM

Product	Qty	Unit Price	Price
Box Renewal			\$118.00
ZIP Code: 33119			
Box #: 190124			
Rental Start Date: 08/01/2021			
Next Renewal Date: 07/31/2022			
Customer Name: JAIME DIAZ ONETLL			

Grand Total: \$118.00
Debit Card Remitted \$118.00

Card Name: VISA
Account #: XXXXXXXXXX0849
Approval #: 002913
Transaction #: 513
Receipt #: 045994
Debit Card Purchase: \$118.00
AID: A0000000980840
AL: US DEBIT
PIN: Verified

Chip

USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail
Track your Packages
Sign up for FREE @
<https://informedelivery.usps.com>

United States Postal Service
NOW HIRING NATIONWIDE
Career Path Positions with Benefits
Apply online at
www.usps.com/careers

All sales final on stamps and postage.
Refunds for guaranteed services only.
Thank you for your business.

Tell us about your experience
Go to: <https://postalexperience.com/Pos>
or scan this code with your mobile device.



or call 1-800-410-7420.

UFN: 428466-0001
Receipt #: 840-50060118-8-6698148-1

SEP 20, 2021
41



managemymove.usps.com

CONFIRMATION CODE:

2126 1124 7005 0600

We will begin forwarding your mail to your NEW address on the START DATE you provided: **AUG 27, 2021** Your mail will be forwarded to the new address for **EVERYONE** at the old address with the following last name: **JAIME A DIAZ ONEILL**



000 1114 00010102 00013027 T 000036 00000080



JAIME A DIAZ ONEILL
PO BOX 9793
SAN JUAN PR 00908-0793

**Jaime,
Thank you for submitting your
change-of-address.**

This letter is to confirm that the US Postal Service has received your TEMPORARY change-of-address order. Please verify the following information is correct: address, dates, move type, and name. If you need to view, update, cancel, or extend this change-of-address order, please visit **managemymove.usps.com** and enter your confirmation code or case the QR Code® to get started.



OLD ADDRESS

JAIME A DIAZ ONEILL
PO BOX 698
NEW YORK NY 10108-0698

NEW ADDRESS

JAIME A DIAZ ONEILL
PO BOX 9793
SAN JUAN PR 00908-0793



**Common Moving
Questions**

**What should I do if I am not yet receiving
mail at my new address?**

If you have not received forwarded mail (which would include a yellow or white sticker) 10 days from your start forwarding date, contact 1-800-ASK-USPS (1-800-275-8777).

**Are Postal Service regulations for temporary
address changes different than permanent
address changes?**

Yes, temporary address changes are different. The Postal Service will only forward magazine and newspaper subscriptions for **60 days**. If you don't ask your publisher to forward mail to your temporary address, your subscriptions will stop after 60 days. Your subscription will resume at your old address when your temporary change-of-address expires. Many financial institutions also request that their mail not be forwarded. Please notify all your mailers of your temporary address and how long it should be used.

**How should I let my friends, family members,
magazine publishers, and business
correspondents know of my new address?**

Usually, magazines and business correspondence contain cards or instructions for telling them your new address and move date. Please alert your friends and family members about your new address.



Forwarding, New Received Mail
from Prime Clerk!

SEP 03, 2021



managemymove.usps.com

CONFIRMATION CODE:

2124 5124 7000 8020

We will begin forwarding your mail to your NEW address on **AUG 27, 2021** as you requested. Your mail forwarding will end on **Aug 27, 2022**. Mail will be forwarded to the new address for THE FOLLOWING BUSINESS ONLY:
JAIME A DIAZ ONEILL



Jaime, Welcome to the neighborhood!

This letter is to confirm that the US Postal Service has received your PERMANENT change-of-address order. Please verify the following information is correct: address, dates, move type, and name. If you need to view, update, cancel, or extend this change-of-address order, please visit **managemymove.usps.com** and enter your confirmation code or case the QR Code® to get started.

OLD ADDRESS

JAIME A DIAZ ONEILL
PO BOX 190124
MIAMI BEACH FL 33119-0124

NEW ADDRESS

JAIME A DIAZ ONEILL
PO BOX 9793
SAN JUAN PR 00908-0793



**EXTENDED MAIL
FORWARDING**



Don't miss any mail! Extend your Mail Forwarding End Date now for \$19.95 for a 6-month extension, \$29.95 for a 12-month extension, or \$39.95 for a 18-month extension. To purchase Extended Mail Forwarding please go to **managemymove.usps.com**.*

000 1483 00010102 00000076 T 000001 00000001



JAIME A DIAZ ONEILL
PO BOX 9793
SAN JUAN PR 00908-0793



Common Moving Questions

What should I do if I am not yet receiving mail at my new address?

If you have not received forwarded mail (which would include a yellow or white sticker) 10 days from your start forwarding date, contact 1-800-ASK-USPS (1-800-275-8777).

How should I let my friends, family members, magazine publishers, and business correspondents know of my new address?

Usually, magazines and business correspondence contain cards or instructions for telling them your new address and move date. Please alert your friends and family members about your new address.

How should a business handle receiving mail for individuals that no longer work at this address?

An individual cannot complete a change-of-address from a business. To redirect these mail pieces, cross through the address and all barcodes (not the name) and write the correct address.



Our system indicates the NEW address you entered may be inaccurate. This could include new construction, missing or invalid information such as an apartment or suite number, directional information such as North(N), South(S), East(E), West(W), or street suffix such as AVE, DR, or ST.

Failure to confirm your address may result in mail being delayed or returned to sender. If the information on this page is NOT correct or if you did NOT authorize this change-of-address order, please contact **COAHelp@usps.gov** immediately.

*If unable to purchase Extended Mail Forwarding online, please take this letter to your local USPS location.
As required by law, the Postal Service does not provide customers names or addresses to third parties.

1-03042813 000-00000076

Prime Clerk, LLC
Grand Central Station
PO Box 4850
New York, NY 10163-4850

FIRST-CLASS
U.S. POSTAGE
PAID
MEMPHIS, TN
PERMIT NO. 78

LEGAL NOTICE ENCLOSED. DIRECT TO ATTENTION OF ADDRESSEE OR PRESIDENT/GENERAL COUNSEL.

by forwarding
The only thing I Received
from Prime Clerk Since 12/17/20
Notified on 4/2/21 The next
two documents attach
Never Received doc # 16020
Never Received doc # 16024
Never Received doc # 17923

T 100 NTE 1 821C8011/02/21
PRIME CLERK, LLC
PO BOX 4850
NEW YORK, NY 10163-4850
FWD BC: 00908079393 *1047-08082-02-38
000000000000 00

44

IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING TO DISALLOW YOUR CLAIM FOR THE REASON LISTED BELOW.

NAME	CLAIM #	DATE FILED	DEBTOR	ASSERTED CLAIM AMOUNT
Diaz Oneill, Jaime A	178966	12/17/2020	Commonwealth of Puerto Rico	\$100,000,000.00
Reason:	Liabilities asserted on Claim to be Disallowed are duplicative of liabilities asserted on Remaining Claim.			

SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN QUE SU RECLAMO SEA RECHAZADO POR LA RAZÓN INDICADA AQUÍ ABAJO.

NOMBRE	N.º DE RECLAMACIÓN	FECHA DE PRESENTACIÓN	DEUDOR	MONTO DE LA RECLAMACIÓN ALEGADA
Diaz Oneill, Jaime A	178966	12/17/2020	Commonwealth of Puerto Rico	\$100,000,000.00
Base para:	Las obligaciones invocadas en el Reclamo que han de desestimarse son duplicados de responsabilidades formuladas en el Reclamo Remanente.			

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at <https://cases.primeclerk.com/puertorico>. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

Copias de la Objeción global, y todos los escritos radicados en el marco de las causas conforme al Título III, están disponibles, de manera gratuita, en <https://cases.primeclerk.com/puertorico>. Si tiene alguna pregunta, comuníquese con Prime Clerk LLC llamando al (844) 822-9231 (número gratuito para Estados Unidos y Puerto Rico) o (646) 486-7944 (para llamadas desde el extranjero), disponible entre las 10:00 a.m. y las 07:00 p.m. (AST) (hablamos español).

45

IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING TO DISALLOW YOUR CLAIM FOR THE REASON LISTED BELOW.

NAME	CLAIM #	DATE FILED	DEBTOR	ASSERTED CLAIM AMOUNT
Diaz Oneill, Jaime A.	178975	12/17/2020	Commonwealth of Puerto Rico	\$100,000,000.00
Reason:	Proof of claim was not timely filed, as claimant filed the claim after the applicable deadline set by the Bar Date Orders.			

SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN QUE SU RECLAMO SEA RECHAZADO POR LA RAZÓN INDICADA AQUÍ ABAJO.

NOMBRE	N.º DE RECLAMACIÓN	FECHA DE PRESENTACIÓN	DEUDOR	MONTO DE LA RECLAMACIÓN ALEGADA
Diaz Oneill, Jaime A.	178975	12/17/2020	Commonwealth of Puerto Rico	\$100,000,000.00
Base para:	La Evidencia de reclamo no se presentó dentro de los plazos estipulados, ya que el demandante presentó el reclamo después de la fecha límite aplicable fijada por la Resolución sobre Fechas Límite.			

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at <https://cases.primeclerk.com/puertorico>. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

Copias de la Objeción global, y todos los escritos radicados en el marco de las causas conforme al Título III, están disponibles, de manera gratuita, en <https://cases.primeclerk.com/puertorico>. Si tiene alguna pregunta, comuníquese con Prime Clerk LLC llamando al (844) 822-9231 (número gratuito para Estados Unidos y Puerto Rico) o (646) 486-7944 (para llamadas desde el extranjero), disponible entre las 10:00 a.m. y las 07:00 p.m. (AST) (hablamos español).